

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
PUBLIC MEETING AGENDA  
APRIL 17, 2012  
7:15 PM**

**Call to Order**  
**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:** Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented.

Presentation of **Proclamation** to the Dumont Bandits-Dumont Roller Hockey Team

**Approval of Minutes:**  
March 20, 2012 Executive Meeting  
March 20, 2012 Public Meeting  
March 20, 2012 Closed Session  
April 3, 2012 Executive Session

**Administrator's Report**

**Council Committee Reports**

**Mayor's Report**

For the record, the budget hearing will take place May 1, 2012 at 6:30PM or as soon thereafter as the matter may be heard.

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

- #12-72 Appointment of Thomas Ciotti to the Ethics Board \*
- #12-95 Michael Delonges-Accept as Member of Fire Department Auxiliary (revised) \*
- #12-103 Approval of Fire Department LOSAP Contributions-\$37,200 \*

- #12-104 Authorization of Execution of 2012 Agreement with Bergen County Animal Enforcement Inc.-prorated-\$1916.66 per month \*
- #12-105 Authorization of Execution of 2012 Agreement with Health Awareness Regional Program-\$22,211 \*
- #12-106 Authorization of Execution of 2012 Agreement with Bergen County Department of Health Services-\$58,270.60 \*
- #12-107 White Beeches Force Main Upgrade Project Change Order #3-New Rubberized Extension Cord-\$3,930 \*
- #12-108 T&M Associates-Appointment as Borough Engineer for 2012 \*
- #12-109 Bills List \*
- #12-110 Authorization of Execution of Emergency Services Notification Agreement \*
- #12-111 Approval of Farmers Market to be held Saturdays May-October \*
- #12-112 Chris Martin Esq.-Appointment as Alternate Prosecutor for 2012 \*
- #12-113 Nina Remson, Esq.-Appointment as Alternate Public Defender for 2012 \*
- #12-114 Approval of Application for Coin-operated Pool Table at "On the Rocks" \*
- #12-115 Appointment of Nancy Wienberg, RN to the Board of Health \*
- #12-116 Authorization to Issue Checks for Recreation Umpires Upon Receipt \*
- #12-117 NJEIT Phase II-Authorization of T&M for Additional Easement and Construction Administration Services-\$90,000 \*
- #12-118 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 6-June 9, 2012; ID #109-1-471, RL#363 \*
- #12-119 Approval of St. Mary's Off-premise 50/50 Cash Raffle to be held June 6-June 9, 2012; ID #109-1-471, RL#364 \*
- #12-120 Approval of St. Mary's Carnival License to be held June 6-June 9, 2012; ID #109-1-471, RL#365 \*
- #12-121 Resolution Honoring the Memory of Staff Sgt. Oscar Canon \*

#### **Public Participation-Consent Agenda Only**

#### **ORDINANCES**

##### *Second Reading*

- #1440 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
- #1441 Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

#### **Public Participation-General**

#### **Adjournment**

*Agenda Subject to Revision*